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patents money laundering risk transaction

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Patents 1 - 10 on money laundering risk

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US Pat. 10304909 - Filed Nov 26, 2002

[0022] The **Transaction** Surveillance system 101 can also be operatively linked to a reference of high **risk** variables 105 that relate to **money laundering** or ...

[APPLICATION] METHOD AND SYSTEM TO EVALUATE ANTI-MONEY LAUNDERING RISK

US Pat. 10711705 - Filed Sep 30, 2004

The AML **Risk** Rating Tool can focus on **transaction** based monitoring on ... A method to evaluate anti-**money laundering risk**, comprising: calculating a **risk**

...

[APPLICATION] Risk management clearinghouse

US Pat. 10074584 - Filed Feb 12, 2002

[0003] As **money-laundering** and related concerns have become increasingly ... data on a basis timely to managing **risk** associated with the **transaction**. ...

[APPLICATION] Biometric risk management

US Pat. 10465435 - Filed Jun 19, 2003

[0003] An increased awareness of fraud, **money laundering** and terrorism ... data on a basis timely to managing **Risk** associated with the **transaction**. ...

[APPLICATION] Proprietary risk management clearinghouse

US Pat. 10464601 - Filed Jun 18, 2003

[0003] As **money-laundering** and related concerns have become increasingly ... data on a basis timely to managing **risk** associated with the **transaction**. ...

[APPLICATION] Electronic fund transfer participant risk management clearing

US Pat. 10459258 - Filed Jun 11, 2003

[0004] As **money-laundering** and related concerns have become vitally important ... or a suspicious **transaction** related to a **money laundering** activity or a ...

[APPLICATION] Systems and methods for managing risk associated with a geo-political area

US Pat. 10459655 - Filed Jun 11, 2003

[0004] As **money-laundering** and related concerns have become increasingly ... require a **Risk** Bearing Institution to report **transaction** which aggregate to ...

[APPLICATION] Countermeasures for irregularities in financial transactions

US Pat. 9995360 - Filed Nov 29, 2001

This serves to promote it in its **risk** ranking. Central to **money laundering** countermeasures is the country of source or destination of a **transaction**. ...

[APPLICATION] Hedge fund risk management

US Pat. 10464168 - Filed Jun 17, 2003

[0004] As **money-laundering** and related concerns have become increasingly ... [0009] **Risk** associated with a **transaction** involving a hedge fund can be ...